

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD DECEMBER 17, 2019

Mayor Mackin called the meeting to order at 6:30 p.m. Present were Council Members Deborah Born, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen, Mark Weber, and Becky Williams (7). Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and David Creps, Clerk of Council.

Mr. Matuszak moved to approve the minutes of the City Council meeting held December 3, 2019 as written and to dispense with their reading. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Will and Emily Harbauer, 232 E. Fifth Street, expressed their appreciation to Mr. Weber and Ms. Williams for their service on City Council.

Jim Hagen, 10741 Avenue Road, thanked all of City Council for their service.

Cory Kuhlman, Councilman-elect, said that due to a prior family obligation he will not be able to attend the January 7, 2020 City Council meeting. He said that he looks forward to working with the other Council members.

ADMINISTRATIVE REPORTS

Mayor's Report

Mayor Mackin thanked Mr. Weber and Ms. Williams for their time on City Council.

City Administrator's Report

No report.

Finance Director's Report

No report.

Law Director's Report

No report.

President of Council Report

Mr. Matuszak told Mr. Weber that he did a fantastic job while on City Council and showed a lot of humility. He told Ms. Williams that she was the hardest working City Council member he has ever seen, and she held herself to high standards. Mr. VanHoozen agreed. Mr. Matuszak said that he and the other City Council members signed proclamations honoring both Mr. Weber and Ms. Williams. He then read the

proclamation honoring Mr. Weber, and Mayor Mackin read the proclamation honoring Ms. Williams.

Finance and Economic Development Committee:

Mr. Matuszak gave his report of the December 10, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Matuszak introduced **ORDINANCE 47-2019 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only. Seconded by Mr. Weber. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1). The Clerk read Ordinance 47-2019 by number and title only. Mr. Matuszak moved that Ordinance 47-2019 be passed as an emergency. Seconded by Mr. Weber. Ms. Born said that she will be voting no because they vote for the budget as a unit, not by line item, and she can't vote for it in its current form. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Matuszak introduced **ORDINANCE 51-2019 AMENDING THE CITY BUDGET ORDINANCE TO REVISE THE ESTIMATED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: Born (0). The Clerk read Ordinance 51-2019 by number and title only. Mr. Matuszak moved that Ordinance 51-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Matuszak introduced **ORDINANCE 52-2019 AUTHORIZING CERTAIN CASH TRANSFERS WITHIN THE CITY'S BUDGETS AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 52-2019 by number and title only. Mr. Matuszak moved that Ordinance 52-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 53-2019 AMENDING CITY BUDGET ORDINANCE BY AUTHORIZING CERTAIN ADDITIONS TO APPROPRIATIONS FOR THE YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: Born (0). The Clerk read Ordinance 53-2019 by number and title only. Mr. Matuszak moved that Ordinance 53-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: Matuszak, McCarthy, Smith, VanHoozen, Weber, and Williams (6). Nays: Born (1).

Mr. Matuszak introduced **ORDINANCE 54-2019 AUTHORIZING CITY HEALTH INSURANCE COVERAGE AND ADMINISTRATION AGREEMENTS THROUGH NFP BENEFIT ADMINISTRATORS AND RELATED ENTITIES AND DECLARING AN EMERGENCY** and moved to

allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 54-2019 by number and title only. Mr. Matuszak moved that Ordinance 54-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 55-2019 AMENDING ORDINANCE 44-2019 PREVIOUSLY AUTHORIZED ON OCTOBER 15, 2019 APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH REDEVELOPERS LTD. TO ALLOW FOR THE TRANSFER OF THE COMMUNITY REINVESTMENT AREA AGREEMENT TO 3RD STREET MARKET, LLC, AND DECLARING AN EMERGENCY** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Ms. Williams. Ayes: (7). Nays: (0). The Clerk read Ordinance 55-2019 by number and title only. Mr. Matuszak moved that Ordinance 55-2019 be passed as an emergency. Seconded by Ms. Williams. Ayes: (7). Nays: (0).

Service Committee:

No report.

Next meeting: To be determined.

Safety Committee:

Mr. Weber reported that the Fire Division will be holding a Strategic Planning Session open to the public on December 18, 2019 from 6:00 p.m. to 8:00 p.m.

Mr. Weber thanked his fellow City Council members for giving him the opportunity to serve the citizens for the last eight months. He said it has been a pleasure working with them.

Next meeting: To be determined.

Recreation Committee:

Ms. Born gave her report of the December 10, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Ms. Born introduced **ORDINANCE 56-2019 AMENDING CODIFIED ORDINANCE 280.02 MEMBERSHIP OF THE CITIZEN'S PARK AND RECREATION ADVISORY COMMITTEE PREVIOUSLY AMENDED BY ORDINANCE 8-1986 ON FEBRUARY 18, 1986** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 56-2019 by number and title only. Ms. Born moved that Ordinance 56-2019 be passed. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Ms. Born introduced **ORDINANCE 57-2019 AMENDING CODIFIED ORDINANCE 280.03 TERMS: VACANCIES OF THE CITIZEN'S PARK AND RECREATION ADVISORY COMMITTEE PREVIOUSLY AMENDED BY ORDINANCE 118-2000 ON AUGUST 15, 2000** and moved to allow for its reading by number and title only and to dispense with the second and

third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 57-2019 by number and title only. Ms. Born moved that Ordinance 57-2019 be passed. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Ms. Born introduced **ORDINANCE 58-2019 AMENDING CODIFIED ORDINANCE 280.05 OFFICERS; MEETINGS; QUORUM OF THE CITIZEN'S PARK AND RECREATION ADVISORY COMMITTEE PREVIOUSLY AMENDED BY ORDINANCE 140-1988 ON NOVEMBER 15, 1988** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0). The Clerk read Ordinance 58-2019 by number and title only. Ms. Born moved that Ordinance 58-2019 be passed. Seconded by Mr. Matuszak. Ayes: (7). Nays: (0).

Planning and Zoning Committee:

No report.

Next meeting: To be determined.

Personnel Committee:

Ms. Williams gave her report of the December 10, 2019 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Ms. Williams introduced **ORDINANCE 59-2019 AMENDING CODIFIED ORDINANCE 266.01-3 PREVIOUSLY AMENDED IN ORDINANCE 2-2014 ON JANUARY 7, 2014 TO IDENTIFY POSITIONS INCLUDED WITHIN THE EXECUTIVE, SENIOR ADMINISTRATIVE AND ADMINISTRATIVE STAFF STRUCTURE** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 59-2019 by number and title only. Ms. Williams moved that Ordinance 59-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 60-2019 AMENDING CODIFIED ORDINANCE 266.03-5 OF THE PERSONNEL CODE PREVIOUSLY AMENDED BY ORDINANCE 157-2006 ON AUGUST 1, 2006** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 60-2019 by number and title only. Ms. Williams moved that Ordinance 60-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 61-2019 AMENDING CODIFIED ORDINANCE 266.06-3 OF THE PERSONNEL CODE PREVIOUSLY AMENDED BY ORDINANCE 78-1997 ON JUNE 3, 1997** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 61-2019 by number and title only. Ms. Williams moved that Ordinance 61-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 62-2019 AMENDING CODIFIED ORDINANCE 266.09-1 OF THE PERSONNEL CODE PREVIOUSLY AMENDED BY ORDINANCE(S) 22-2013 ON MARCH 5, 2013, 22-2010 ON**

FEBRUARY 2, 2010, 96-2009 ON MAY 5, 2009, AND 121-2015 ON DECEMBER 15, 2015 and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 62-2019 by number and title only. Ms. Williams moved that Ordinance 62-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 63-2019 AMENDING CODIFIED ORDINANCE 266.09-5(B) and (C) OF THE PERSONNEL CODE PREVIOUSLY AMENDED BY ORDINANCE(S) 10-2003 ON FEBRUARY 4, 2003 AND 52-2007 ON APRIL 17, 2007** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 63-2019 by number and title only. Ms. Williams moved that Ordinance 63-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 64-2019 REPEALING CODIFIED ORDINANCE 266.09-6 OF THE PERSONNEL CODE PREVIOUSLY ENACTED BY ORDINANCE 74-2007 ON MAY 1, 2007** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 64-2019 by number and title only. Ms. Williams moved that Ordinance 64-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 65-2019 REPEALING CODIFIED ORDINANCE 266.09-7 OF THE PERSONNEL CODE PREVIOUSLY ENACTED BY ORDINANCE 99-2003 ON JUNE 17, 2003** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 65-2019 by number and title only. Ms. Williams moved that Ordinance 65-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams introduced **ORDINANCE 66-2019 AMENDING CODIFIED ORDINANCE 266.10-6 OF THE PERSONNEL CODE PREVIOUSLY AMENDED BY ORDINANCE 100-2003 ON JUNE 4, 2003** and moved to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 66-2019 by number and title only. Ms. Williams moved that Ordinance 66-2019 be passed. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

Ms. Williams thanked her colleagues on City Council and the City Administration, City employees, and residents for the last four years that she spent on City Council. Mr. McCarthy said that both Ms. Williams and Mr. Weber will be missed, and he considers both of them being on a leave of absence.

Public Utilities Committee:

No report.

Next meeting: To be determined.

Mr. Smith echoed the sentiments of the others that spoke regarding Mr. Weber and Ms. Williams. He said that it was an honor to serve with them.

OTHER BUSINESS

Ms. Born said that Michael Cousino has agreed to do a plaque at no cost in honor of Tom St. Meyers. Mayor Mackin thanked Mr. Cousino.

ADJOURNMENT

Mr. Matuszak moved to adjourn the meeting at 7:16 p.m. Seconded by Mr. Smith.
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Thomas G. Mackin, Mayor